Advisory Committee Meeting Zoom Video Conference Wednesday, October 27, 2021, 6:30 p.m.

Those present from Advisory Committee included Neal Goins, Shawn Baker, Jake Erhard, Jenn Fallon, John Lanza, Corinne Monahan, Jeff Levitan, Doug Smith, Susan Clapham, Al Ferrer, Wendy Paul, Pete Pedersen, Madison Riley, Patti Quigley

Neal Goins called the meeting to order at 6:30 pm and introduced members of Advisory in attendance.

Citizen Speak

There was no one present for Citizen Speak.

Minutes Approval/Liaison Reports/Administrative Items

Liaison Reports

Schools/Jenn Fallon—School Committee moved their antibully listening session to next Tuesday. COA/Corinne Monahan — provided an update on COA activities. There is a community outreach program on Nov. 9 to try to get more people involved

- Question: How is COA's staffing and are they able to keep people now?
 - The director is going out on maternity leave and the assistant director will be filling in for her during her leave. There seems to be enough staffing but they are looking for more volunteers.

BOH/John Lanza – BOH presenting to Advisory in November and the expectation is from the operation side everything is the same. They may need additional space in the Warren building and there could be some capital expenses related to the additional space. A suggestion was made to ask the BOH to speak to the health risk of PFAS.

DPW/Pete Pedersen– DPW seems optimistic about a permanent solution to PFAS to be discussed and dealt with expeditiously but much information is still needed.

Minutes

Shawn Baker made and Madison Riley seconded a motion to approve the October 26, 2021 minutes

Roll Call Vote

Jennifer Fallon – yes

John Lanza – yes

Corinne Monahan - yes

Patti Quigley – yes

Tom Cunningham – absent

Jake Erhard – yes

Jeff Levitan - yes

Doug Smith - yes

Susan Clapham - yes

Al Ferrer - yes

Wendy Paul – yes

Pete Pedersen - yes

Madison Riley – yes

Shawn Baker - yes

October 26, 2021 minutes were approved, 13 to 0

Administrative Items

- Recap of Advisory's impact on STM presentations was discussed.
- Discussion of a few traditions with Advisory. Neal to follow up with Tom Harrington on Advisory's involvement in the debt exclusion campaign.
- Open dates on the calendar were discussed and the information Advisory would like from the Boards was discussed.

Adjourn

Shawn Baker made and Jeff Levitan seconded a motion to adjourn the meeting.

Roll call vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley – yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul - yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

13 to 0.

Meeting was adjourned at 7:00 p.m.